

**ARTICLES OF INCORPORATION**  
**Chapter of the**  
**Association of Certified Fraud Specialists, Inc.**

**Article I**

The name of this corporation is \_\_\_\_\_ Chapter  
of the Association of Certified Fraud Specialists, Inc.

**Article II**

**Section A**

This corporation is a nonprofit, MUTUAL BENEFIT CORPORATION organized under the Nonprofit, Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

**Section B**

The specific purposes for which this corporation is formed are non-profitable purposes and include:

To promote and support the activities and purposes of the Association of Certified Fraud Specialists, Inc., which is an educational, non-profit corporation recognized under Internal Revenue Service Code 501(c)(3);

To locally develop, provide, and/or sponsor education programs designed to aid anti-fraud professionals in protecting the public from white-collar crime, fraud and abuse;

To serve the local community by providing pro bono services that will aid the public in detecting, deterring, or recovering from acts of white-collar crime, fraud, and abuse;

To foster a local forum for the affiliation of anti-fraud professionals who are interested in obtaining high-quality, low-cost continuing professional education;

To contribute to the advancement of the anti-fraud profession through the development and promulgation of the appropriate training of anti-fraud detection and deterrence principles, standards and techniques;

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To develop, organize and present local educational events which promote the appropriate utilization of techniques to reduce the incidence of white-collar crime, fraud and abuse.

To pursue its' purposes for the benefit of the Association membership in general, and the membership of this chapter in particular.

**Article III**

The name and address in California of the corporation's initial agent for service process are: \_\_\_\_\_.

**Article IV**

Notwithstanding any of the above statements of purposes or powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific educational, non-profit purpose of this corporation.

*I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.*

**Executed on** \_\_\_\_\_ **at** \_\_\_\_\_,  
\_\_\_\_\_.

**Signature:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_